

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

696 SOUTH TIPPECANOE AVE., SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 723-1500

COMMUNITY ACTION BOARD MEETING

DATE AND TIME:

Tuesday, September 18, 2007
4:30 p.m.

MEETING PLACE:

Community Action Partnership
696 S. Tippecanoe Avenue
San Bernardino, CA 92415-0610

REVISED AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF JULY 17, 2007 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
 - **CAPSBC Employee Recognition – Miguel Landeros**
9. **MONTHLY REPORT OF THE CAPSBC CHIEF EXECUTIVE OFFICER**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

A. Administrative Recommendations

1. *Approve Amendment No. 1 to the Memorandum of Understanding with Transitional Assistance Department (TAD) August 1, 2006 through July 31, 2009 and authorize the Chief Executive Officer to sign the amendment.*
2. *Approve Amendment No. 3 to the Low-Income Home Energy Assistance Program (LIHEAP) Contract No. 07B-5434 in the amount of \$1,780,411 reflecting a decrease of \$390,940 for the period of January 1, 2007 through December 31, 2007 and authorize the Chief Executive Officer to sign the amendment .*

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3. *Approve Contract with Southern California Edison and Community Action Partnership of San Bernardino County (CAPSBC) for the 2007 Cool Center Program in the amount \$17,100 from September 4, 2007 through October 15, 2007 and authorize the Chief Executive Officer to sign the amendment.*
4. *Approve Purchase Order # V3087903 with Southern California Edison and Community Action Partnership of San Bernardino County (CAPSBC) in the amount \$1,641,500 from August 15, 2007 through December 31, 2007 and authorize the Chief Executive Officer to sign the purchase order.*
5. *Approve Disaster Preparedness Contract No. 07F-4866 with Department of Community Services and Development and Community Action Partnership of San Bernardino County (CAPSBC) in the amount of \$24,500 from September 15, 2007 through September 14, 2008 and authorize the Chief Executive Officer to sign the contract.*

B. Planning and Evaluation

1. *Approve Amendment No. 1 to Lead Hazard Control Services Contract No. 07L-2075 between State Department of Community Services and Development (SDCSD) and Community Action Partnership of San Bernardino County (CAPSBC) in the amount of \$814,608 for the period of February 1, 2007 through April 30, 2009 and authorize the Chief Executive Officer to sign the contract.*
2. *Approve Amendment No. 1 to Lead Hazard Control Services Contract No. 05L-2064 between State Department of Community Services and Development (SDCSD) and Community Action Partnership of San Bernardino County (CAPSBC) in the amount of \$817,502 for the period of February 15, 2005 through October 31, 2007 and authorize the Chief Executive Officer to sign the amendment.*
3. *Approve Agreement between Richard Heath and Associates (RHA), Inc. and Community Action Partnership of San Bernardino County (CAPSBC) in the amount of \$87,955 from July 1, 2007 through December 31, 2008 and authorize the Chief Executive Officer to sign the agreement.*
4. *Approve request to modify Weatherization Program Budget for 2007 LIHEAP Contract No. 07B-5434 to move 10% waiver weatherization funding in the amount of \$459,930 to Non-Consideration Home Energy Assistance Program (HEAP) Budget for the period of January 1, 2007 to December 31, 2007 and authorize Chief Executive Officer to sign the budget modification.*

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5. *Approve Revision No. 1 of 2007 TALK Contract # 081607 between Richard Heath and Associates (RHA) and Community Action Partnership of San Bernardino County (CAPSBC) in the amount of \$20,050 effective May 1, 2007 through August 31, 2007 and authorize the Chief Executive Officer to sign the revision.*
6. *Approve Amendment No. 2 to 2007 DAP Contract # 5660008108 between Southern California Gas (SCG) Company and Community Action Partnership of San Bernardino County (CAPSBC) in the amount of \$2,405,030 effective August 31, 2007 and authorize the Chief Executive Officer to sign the amendment.*
7. *Approve Amendment No. 1 to Consulting Agreement between Southern California Forum for Energy Efficiency, Environmental and Human Service Providers and Community Action Partnership of San Bernardino County (CAPSBC) in the amount of \$10,000 effective July 1, 2006 through June 30, 2008 and authorize the Chief Executive Officer to sign the amendment.*
8. *Approve Amendment No. 1 to MOU for IEIDA Program between Community Action Partnership (CAP) Riverside County and Community Action Partnership (CAP) San Bernardino County effective upon execution by both parties and shall continue through September 29, 2008 and authorize the Chief Executive Officer to sign the amendment.*

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Executive Committee
- B. Planning and Evaluation Committee
- C. Board Development Committee
- D. Finance Committee
- E. Advisory Committee

13. CORRESPONDENCE

- A. Thank you Letter to Macy's dated July 30, 2007
- B. Letter to President George Bush dated July 24, 2007
- C. Letter from Macy's dated July 20, 2007

14. INFORMATIONAL ITEMS – NEWS ARTICLES

- A. 'Open house/ribbon cutting' – Precinct Reporter, September 13, 2007

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- B. 'Census data reveals little progress for the poor' – Hispanic News, September 5, 2007
- C. 'Cooling sites for seniors during hot weather' – Hispanic News, September 5, 2007
- D. 'Lois Carson Received 2007 Lyndon Baines Johnson Human Services Award' – Hispanic News, September 5, 2007
- E. 'Open House at CAP' – The Black Voice News, August 30, 2007
- F. 'Poverty rate in U.S. registers first significant decline in years' – The Sun, August 29, 2007
- G. 'Poverty rate in U.S. drops, but more people uninsured' – San Diego Union Tribune, August 29, 2007
- H. 'Bare cupboards' – Press Enterprise, August 20, 2007
- I. 'San Bernardino Hosts Poverty Symposium' – The Promise Magazine, Summer 2007

15. OLD BUSINESS

16. NEW BUSINESS

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT